

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

Annual Registration

Electronically Filed

Secretary of State

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BUSINESS INFORMATION

BUSINESS NAME : DOMINION VOTING SYSTEMS, INC.
CONTROL NUMBER : 15098448
BUSINESS TYPE : Foreign Profit Corporation
JURISDICTION : Delaware

BUSINESS INFORMATION CURRENTLY ON FILE

PRINCIPAL OFFICE ADDRESS : 1201 18TH STREET #210, DENVER, CO, 80202, USA
REGISTERED AGENT NAME : Cogency Global Inc.
REGISTERED OFFICE ADDRESS : 900 Old Roswell Lakes Parkway, Suite 310, Roswell, GA, 30076, USA
REGISTERED OFFICE COUNTY : Fulton

OFFICER	TITLE	ADDRESS
IAN MACVICAR	CFO	1201 18TH STREET, #210, DENVER, CO, 80202, USA
JOHN POULOS	CEO	1201 18TH STREET, #210, DENVER, CO, 80202, USA
JOHN POULOS	Secretary	1201 18TH STREET #210, DENVER, CO, 80202, USA

UPDATES TO ABOVE BUSINESS INFORMATION

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JOHN POULOS	Secretary	1201 18TH STREET #210, DENVER, CO, 80202, USA
Benjamin Humphreys	CFO	1201 18th Street, Suite 210, Denver, CO, 80202, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : John Poulos
AUTHORIZER TITLE : Officer